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SUPERIOR COURT
YAVAPAI COUNTY, ARIZONA
2009 OCT 28 AM 9:56
CLERK'S OFFICE
BY: B. Hamilton ✓

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12 Prescott, Arizona 86301
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14 John.Sears@azbar.org

15 Attorneys for Defendant

16 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
17 IN AND FOR THE COUNTY OF YAVAPAI

18 STATE OF ARIZONA } No. P1300CR20081339
19 vs. } Plaintiff, Division 6
20 STEVEN CARROLL DEMOCKER, } DEFENDANT'S MOTION TO
21 Defendant. } SUPPRESS EVIDENCE AND
22 REQUEST FOR FRANKS
23 HEARING
24 (Oral Argument and Evidentiary
25 Hearing Requested)

26 Pursuant to A.R.S. §13-3911 *et seq.*, Rule 16.2 of the Arizona Rules of Criminal
27 Procedure, due process, and the Arizona and U.S. Constitutions, Defendant Steven C.
28 DeMocker hereby requests that this Court suppress from evidence at the trial in this
matter all items seized by the police from his residence and office in Prescott, Arizona on
July 3, 2008 pursuant to a search warrant, and to suppress the fruits obtained as a result of
those unlawful searches and seizures. Mr. DeMocker submits the following
Memorandum of Points and Authorities in support thereof. Mr. DeMocker further

1 requests that this Court hear this motion and conduct a *Franks* hearing during the
2 November 17-20, 2009 hearing dates previously set in this matter.

3

4 **MEMORANDUM OF POINTS AND AUTHORITIES**

5 I. Background.

6 On July 2, 2008, Virginia Carol Kennedy, the former wife of Mr. DeMocker, was
7 found beaten to death in her Prescott home. Mr. DeMocker came to the scene and spoke
8 to the police, and then went at their request to the police station, where he made a lengthy
9 uncounseled statement to a detective. Thereafter, a search warrant was obtained for his
10 home, automobile and office, where certain items were seized. This motion seeks to
11 suppress the evidence seized, and the fruits of the illegal search and seizure. *Wong Sun v.*
12 *United States*, 371 U.S. 471, 83 S.Ct. 407, 9 L.Ed.2d 441 (1963). Mr. DeMocker further
13 requests a *Franks* hearing on the attached search warrant and affidavit, for the reasons set
14 forth below. See *Franks v. Delaware*, 438 U.S. 154, 171-72, 98 S.Ct. 2674,
15 57 L.Ed.2d 667 (1978).

16 II. The Search Warrant.

17 Attached hereto are copies of the Affidavit and Search Warrant in this case issued
18 by Judge Markham at 7:25 a.m. on July 3, 2008, and the Return made on July 9, 2008.
19 Pursuant to that warrant, police seized numerous items from the residence, automobile
20 and office of Mr. DeMocker.

21 III. Argument.

22 As the Tenth Circuit Court of Appeals recognized in *United States v. Rowland*,
23 145 F.3d 1194 (10th Cir. 1998), probable cause to issue a search warrant only exists “...
24

1 when the supporting affidavit sets forth sufficient facts that would lead a prudent person
2 to believe that a search of the described premises would uncover contraband or evidence
3 of a crime." 145 F.2d at 1204. The court added that "[p]robable cause to search a person's
4 residence does not arise based solely upon probable cause that the person is guilty of a
5 crime. Instead, there must be additional evidence linking the person's home to the
6 suspected criminal activity." *Id.*; see also *United States v. Lalor*, 996 F.2d 1578, 1583
7 (4th Cir. 1993) ("Residential searches [should be] upheld only where some information
8 links the criminal activity to the defendant's residence."). Arizona follows this analysis.
9
10 See *State v. Crowley*, 202 Ariz. 80, 41 P.3d 618 (App. 2002). On its face, the Affidavit
11 here offers no hint to the Magistrate that evidence of any of the crimes enumerated in the
12 warrant are tied in any way to Mr. DeMocker's residence other than by virtue of the fact
13 that he lives there. Further, the Affidavit provides no basis for a finding of probable
14 cause for the search of Mr. DeMocker's office and his automobile. Specifically, there is
15 nothing in the Affidavit to even suggest that an intrusive, unlimited search of Mr.
16 DeMocker's personal and business computers and papers is justified. The Ninth Circuit
17 has recently criticized the use of search warrants to allow police to rummage through the
18 computers of individuals generally, without first establishing detailed safeguards for the
19 examination of the thousands of documents on a hard drive. *U.S. v. Comprehensive Drug*
20
21 *Testing*, 05-10067 (9th Cir. 8-26-2009), Nos. 05-10067, 05-15006, 05-55354, filed
22 August 26, 2009. In this case, the police, without probable cause, seized Mr.
23
24 DeMocker's personal and business computers, countless documents, and a laptop
25 belonging to his daughter whom they knew was out of the country at the time of Ms
26
27
28

1 Kennedy's death. A plain reading of the Affidavit shows that the police made absolutely
2 no effort to show how they had probable cause to seize computers and personal papers in this
3 case, other than to give themselves the opportunity to look at everything contained
4 therein, with no limits or safeguards afforded to Mr. DeMocker or his family. For
5 example, there are numerous privileged communications between Mr. DeMocker and his
6 divorce lawyer on his computer, and countless privileged divorce documents among
7 those seized on this bare bones warrant.
8

9 The Affidavit also contains material falsehoods, misrepresentations and omissions
10 that a *Franks* hearing will more fully illustrate. For example, Det. Brown, the affiant,
11 says that he "... went to the location where [Mr. DeMocker] said he parked his vehicle,
12 off of Love lane, and was unable to find any vehicle tire impressions that were similar in
13 any way to the vehicle driven by [Mr. DeMocker]. No bicycle tracks were located."
14 These statements are both knowingly false and misleading. Mr. DeMocker told police
15 that he parked at an entirely different location, on a paved road. Mr. DeMocker also told
16 police exactly where he rode his bicycle that night, but the police went to the wrong
17 location due to their unfamiliarity with the trails in that area. The Affidavit also alleges
18 that Mr. DeMocker told his younger daughter and her friend that he was going for a ride
19 on the "Hassayampa Trail", when the police were told that by these young people only
20 that they assumed this but actually did not know here he was planning to ride that
21 evening.
22

23 In their haste to search that morning while Mr. DeMocker was being detained, the
24 police cut every conceivable corner in obtaining this warrant. The startling lack of
25

1 particularized information needed to establish probable cause is the singular feature of
2 this Affidavit, and after further appropriate redactions following a *Franks* hearing, it will
3 be clear to this Court that probable cause does not exist based upon this Affidavit.
4

5 Accordingly, all evidence seized pursuant to the instant search warrant and the
6 fruits obtained therefrom should be suppressed as a result of these Constitutional
7 violations.

8
9 DATED this 28th day of October, 2009.

10 By:



11 John M. Sears
12 107 North Cortez Street, Suite 104
13 Prescott, Arizona 86301

14 OSBORN MALEDON, P.A.
15 Larry A. Hammond
16 Anne M. Chapman
17 2929 N. Central Avenue, Suite 2100
18 Phoenix, Arizona 85012-2793

19 Attorneys for Defendant

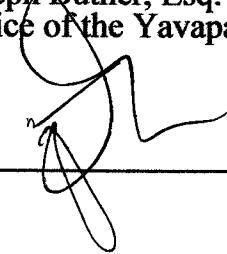
20 ORIGINAL of the foregoing filed
21 this 28th day of October, 2009, with:

22 Jeanne Hicks
23 Clerk of the Court
24 Yavapai County Superior Court
120 S. Cortez
Prescott, AZ 86303

25 COPIES of the foregoing hand delivered
26 this 28th day of October, 2009, to:

27 The Hon. Thomas B. Lindberg
28 Judge of the Superior Court
Division Six
120 S. Cortez
Prescott, AZ 86303

Joseph Butner, Esq.
Office of the Yavapai County Attorney



001604-06

IN THE PRESCOTT COURT
YAVAPAI COUNTY ARIZONANo. 20080702 Jw

SEARCH WARRANT

TO ANY PEACE OFFICER IN THE STATE OF ARIZONA:

Proof by affidavit having been this day made before me by:

Detective Douglas Brown

Indicating that there is probable cause for believing that the below mentioned property or things to be seized:

- which were stolen or embezzled
- were used as a means of committing public offense
- are being possessed with the intent to use them as a means of committing a public offense
- are in the possession of *, to whom it was delivered for the purpose of concealing it or preventing it from being discovered
- consist of some items or constitute some evidence which tends to show that a particular person has committed a public offense

Which offense occurred on or about July 2, 2008, in Prescott AZ (city and state)

You are therefore commanded in the daytime (and in the night)* to make a search of:

The residence located 1716 Alpine Meadows Lane #1405, described as a brown stucco, two story town home, with the numbers "1405" affixed next to the door and has an attached garage on the rear of the structure.

The residence located at 7485 Bridal Path, Prescott AZ, described as a sage green stucco single family dwelling with sage green trim and a two car garage. The address is listed on the street mail box. Including any and all out buildings, storage areas, sheds and stables. There back yard is fenced. The property is owned by Steven DeMoeller and Carol Kennedy, jointly.

The secondary (mother-in-law) residence located on the property at 7485 Bridal Path, Prescott AZ which is described as 48' x 25' sage green stucco, studio apartment.

Any and all vehicle located on the property at 7485 Bridal Path, Prescott.

The office located at 1560 Plaza West Drive, Prescott AZ, described as tan Santa Fe style building with a tile roof entry way and has a wooden door. This office adjoins 1550 Plaza West Drive and has the letters "UBS" are affixed on the door.

AZ/693 KNM described as a gray 2007 BMW (VIN/WBANB53587CN94007), registered to Steven Carroll DeMocker, 1716 Alpine Meadows Lane #1405, Prescott AZ (currently located at 255 E. Gurley, Prescott AZ)

For the following property or things:

- a Gary Fisher mountain bike, or any other bicycles
- hiking and/or riding gear, to include a pair of clip on biking shoes, biking jerseys, Patagonia brand biking shorts, biking helmets, gloves, ankle socks, back packs, Camelbacks
- any clothing that may have the victim's blood, hair, saliva or any other DNA material on it
- 1 buccal and blood sample from Steven Carroll DeMocker
- photos, finger prints, hair samples, nail clippings from Steven Carroll DeMocker
- the clothing currently worn by Steven Carroll DeMocker, described as tan shorts, green t-shirt, white underwear and shoes
- washing machine and connections (drain) and the clothing inside
- trace evidence located in the showers/tubs/sinks, including the drains.
- Towels and any other items that could be used to dry or otherwise clean
- photos of the interior and exterior of all locations to be searched.
- Journals, notes, e-mail
- electronic storage devices including cell phones, digital media, cameras, video cameras, computers, hard drives, PDAs, answering machines, caller ID logs, computer logs
- cell phone chargers and batteries
- any instrument, tool or object that may have caused the trauma that resulted in the death of Virginia Carol Kennedy
- furniture located in the office area at 7485 Bridal Path, Prescott AZ.
- Any and all trace evidence
- The GPS device and/or data for the gray 2007 BMW, AZ/693 KNM, registered to Steven Carroll DeMocker. Data retrieved should be between 050108 - 070308
- Indicia of occupancy

And if you find such, or any part thereof, to retain such in your custody, subject to ARS 13-3926.

(Return this warrant within "three court business days" as directed by ARS 13-3918.)

Given under my hand or direction and dated 7/3, 2008.

Judge, Justice of the Peace or Magistrate

Of the Prescott Court

FILED**AFFIDAVIT FOR SEARCH WARRANT
COUNTY OF YAVAPAI, STATE OF ARIZONA JUL 7 2008****PREScott JUSTICE/CITY COURT**Yavapai County
ISArizona
|No. 2008070254By C. H. C.

Your affiant, Det. Douglas Brown, a peace officer in the State of Arizona, being first duly sworn upon oath, deposes and says:

That on or about July 2, 2008 in Yavapai County, Arizona the crime(s) of Murder. (were is being) committed by:

Steven Carroll DeMecker DOB/010754, W/M, 601/155, BLU/GRY, SSN/099423468
1716 Alpine Meadows Lane #1405
Prescott AZ 86303

In the following manner:

By causing the death of Virginia Carol Kennedy DOB/072554, at 7485 Bridle Path,
Williamson Valley, Prescott AZ on the evening of 070208.

That affiant has probable cause to believe and does believe that there is now in the possession of:

Steven Carroll DeMecker DOB/010754, W/M, 601/155, BLU/GRY, SSN/099423468
1716 Alpine Meadows Lane #1405
Prescott AZ 86303

And in and upon the premises and building(s), and adjoining the same, and in a vehicle(s) described as:

The residence located 1716 Alpine Meadows Lane #1405, described as a brown stucco, two story town home, with the numbers "1405" affixed next to the door and has an attached garage on the rear of the structure.

The residence located at 7485 Bridal Path, Prescott AZ, described as a sage green stucco single family dwelling with sage green trim and a two car garage. The address is listed on the street mail box. Including any and all out buildings, storage areas, sheds and stables. There back yard is fenced. The property is owned by Steven DeMecker and Carol Kennedy, jointly.

The secondary (mother-in-law) residence located on the property at 7483 Bridal Path, Prescott AZ which is described as 40' x 25' sage green stucco, studio apartment.

Any and all vehicles located on the property at 7485 Bridal Path, Prescott.

The office located at 1560 Plaza West Drive, Prescott AZ, described as tan Santa Fe style building with a tile roof entry way and has a wooden door. This office adjoins 1550 Plaza West Drive and has the letters "UBS" are affixed on the door.

AZ4693KNM described as a gray 2007 BMW (VIN/WBANB53587CN94007), registered to Steven Carroll DeMocker, 1716 Alpine Meadow Lane #1405, Prescott AZ (currently located at 255 E. Gerley, Prescott AZ)

Certain property or things:

- which were stolen or embezzled
- were used as a means of committing public offense
- are being possessed with the intent to use them as a means of committing a public offense
- are in the possession of *, to whom it was delivered for the purpose of concealing it, or preventing it from being discovered
- consist of some items or constitute some evidence which tends to show that a particular person has committed a public offense

That said property or things are described as follows:

- a Gary Fisher mountain bike, or any other bicycles
- biking and/or riding gear, to include a pair of clip on biking shoes, biking jerseys, Patagonia brand biking shorts, biking helmets, gloves, ankle socks, back packs, Camelbacks
- any clothing that may have the victim's blood, hair, saliva or any other DNA material on it
- a buccal and blood sample from Steven Carroll DeMocker
- photos, finger prints, hair samples, nail clippings from Steven Carroll DeMocker
- the clothing currently worn by Steven Carroll DeMocker, described as tan shorts, green t -shirt, white underwear and shoes
- washing machine and connections (drain) and the clothing inside
- trace evidence located in the showers/tubs/sinks, including the drains.
- Towels and any other items that could be used to dry or otherwise clean
- photos of the interior and exterior of all locations to be searched.

- Journals, notes, e-mails
- electronic storage devices including cells phones, digital media, cameras, video cameras, computers, hard drives, PDAs, answering machines, caller ID logs, computer logs
- cell phone chargers and batteries
- any instrument, tool or object that may have caused the trauma that resulted in the death of Virginia Carol Kennedy
- furniture located in the office area at 7455 Bridle Path, Prescott AZ.
- Any and all trace evidence
- The GPS device and/or data for the gray 2007 BMW, AZ/693XNM, registered to Steven Carroll DeMecker. Data retrieved should be between 060108 - 070308
- Indicia of occupancy

That the following facts establish probable cause for believing that ground for the issuance of a search warrant for the aforementioned items exist:

See Regular Information Form.

REGULAR INFORMATION FORM

On 070208 at 2014 hours, Ruth Kennedy of Nashville TN contacted the Yavapai County Sheriff's Office asking that Deputies respond to 7485 Bridle Path, Williamson Valley Road, Prescott AZ to check welfare on her daughter, Virginia Carol Kennedy (DOB/072554). Ruth Kennedy explained that she had been talking to Virginia Carol Kennedy on the telephone when Virginia Carol Kennedy suddenly screamed and said "Oh no". Ruth Kennedy lost contact with Virginia Carol Kennedy and has not been able to regain contact with her.

On 070208 at 2052 hours, Dep. Matt Taintor arrived on scene to find that a door to the residence was unlocked. Dep. Taintor made entry into the residence and located a female subject believed to be Virginia Carol Kennedy in a bedroom converted into an office area. The female appeared to be deceased and apparently had severe injuries to her head. At this point Dep. Taintor requested back up to assist in securing the residence and scene.

The scene at 7485 Bridle Path, Williamson Valley Road was described as being in disarray and that there were cabinets and shelves on the floor. The victim was described as having blunt force trauma to her head and the blood spatter located was inconsistent with the manner in which Virginia Carol Kennedy was found.

Examination of the scene revealed that there was a blood drop on the sidewalk just outside a door that leads from the office area where the victim was located to the exterior of the residence. When deputies canvassed the area they also found what appeared to be fresh bicycle tire tracks on a public trail behind the victim's residence.

Deputies secured the trail and the residence at 7485 Bridle Path, Williamson Valley Road.

During this investigation it was learned that Virginia Carol Kennedy had been involved in a lengthy divorce from Steven Carroll DeMocker (DOB/010754) of 1716 Alpine Meadow Lane #1405, Prescott AZ. The divorce was reportedly finalized in May 2008 and it was ordered that Steven Carroll DeMocker has to turn over a 401K valued at \$190,000.00 to her.

Interviews were conducted with Charlotte Rose DeMocker, her boyfriend Jacob Janusek, and Steven Carroll DeMocker. (Note: Charlotte Rose DeMocker is the daughter of Virginia Carol Kennedy and Steven Carroll DeMocker. Both Charlotte Rose DeMocker and Jacob Janusek live with Steven Carroll DeMocker.)

Both Charlotte Rose DeMocker and Jacob Janusek said Steven Carroll DeMocker left home at about 1600 hours, in his vehicle (AZ/693XNM, a gray 2007 BMW) to go

on a bike ride. Steven Carrol DeMocker told them he was going for a ride on the Hassayampa Trail, which is located near the DeMocker residence. They said he didn't return home until about 2200 hours. He immediately took a shower and they all sat down to eat at about 2300 hours. They said he ate very little, which they both said was unusual.

When asked about the potential for Steven Carrol DeMocker to be in the Williamson Valley area, Charlotte Rose DeMocker said her father did not go out there since he and her mother divorced.

While Steven Carrol DeMocker was on his 6 hour bike ride, Charlotte Rose DeMocker became concerned about her father's whereabouts, since he had been gone for so long. She began text messaging him to see if he was okay and she never got a response.

In Steven Carrol DeMocker's interview he said he went for bike ride at 1800 hours and returned to his vehicle, which was parked off of Love Lane (Williamson Valley Road) at about 2200 hours. Steven Carrol DeMocker said he was biking on a trail that eventually connected to the Williamson Valley Trailhead. This indicated he was biking on the west side of Williamson Valley Road. Steven Carrol DeMocker said at some point during his ride the bike went flat and it took him about 2 hours to walk back to his vehicle. He returned home about 2200 hours, took a shower and washed the clothing that he was wearing that day and ate with Charlotte Rose DeMocker and Jacob Janusek. He said the clothing was still in the washing machine at his residence.

Steven Carrol DeMocker said sometime after the shower he told Charlotte Rose DeMocker and Jacob Janusek that he was concerned about Virginia Carol Kennedy's welfare, based on the fact that her family had called him at least twice and told him that they could not get in touch with her after the abrupt ending to a phone call with her.

Steven Carrol DeMocker said after they ate, he recalled that he had not turned off his office computer. He said he then went to his office, located at 1560 W Plaza Drive, Prescott AZ, and turned off the computer.

It was noted that Steven Carrol DeMocker had numerous scratches and abrasions to the left side of his arms and legs. He said he was scratched while on his bike ride. When questioned as to the width of the bike trail. He said that the trail was wide enough for a horse.

Investigator's noted that the laceration to Steven Carrol DeMocker's lower left leg appeared to be recent and irritated. This was based on its color and the fact that it still appeared to be moist.

Det. Brown went to the location where Steven Carrol DeMocker said he parked his vehicle, off of Love Lane, and was unable to find any vehicle tire impressions that were similar in any way to the vehicle driven by Steven Carrol DeMocker. No bicycle tracks were located.

At this time I am asking that a Search Warrant be issued related to this matter and that I be allowed to search, open and view the items seized.

The Search Warrant is hereby incorporated herein by this reference.

Your affiant believes that the following information demonstrates good cause for permitting the warrant to be served in the nighttime:

*

Wherefore, affiant prays that a search warrant issue commanding that an immediate search be made of the person, premises, buildings and vehicles described herein for the property and things herein described and that the same be retained in the custody of affiant or in the custody of the agency which affiant represent and disposed of according to law, pursuant to ARS 13-3920.


D Brown
5-21
Detective Douglas Brown
Yavapai County Sheriff's Office

SUBSCRIBED AND SWORN to before me 7/3, 2006.


Judge, Justice of the Peace or Magistrate

Of the Prescott Court

725#9

001561

30080702 SW

Yavapai County
Arizona

FILED
JUL 09 2008
PRESIDENT JUSTICE OF THE PEACE CITY COURT
BY [Signature]

I received the within search warrant at 0734 hours on July 3, 2008 and at approximately 0745 hours on July 3, 2008, YCSO Detectives began to search the premises and vehicles therein described and took the following property:

See attached Supplement forms and evidence sheets for items taken,

Which I now bring into court on July 9, 2008.

This return and inventory contains a true and detailed account of all property taken by YCSO Detectives on the within warrant.

gave a detailed receipt for the property taken to:

Steven DeMocker

left a detailed receipt for the property taken at:

Inside the grey BMW bearing AZ 693XNM registered to Steven DeMocker

1560 Plaza West Prescott, AZ.; UBS financial building.

1716 Alpine Meadows #1405 Prescott, AZ.

7485 Bridle Path Prescott, AZ

D. Brown #17921

Douglas D. Brown
Detective Douglas Brown

Yavapai County Sheriff's Office

SUBSCRIBED AND SWORN to before me 7/9/08, 2008.

John W. Muller

Judge, Justice of the Peace or Magistrate

Of the Prescott Court

1
001561

001564-72



YAVAPAI COUNTY SHERIFF'S OFFICE
SEARCH WARRANT SUPPLEMENT

DATE 07-03-03 DMR 08 C-7127
SEARCH LOCATION YAVAPAI COUNTY
FLOOR / CEILING OR DE
PAGE 1 of 3

ITEM DESCRIPTION/LOCATION 10 KEYS ON RING - CENTER CONSOLE
TAKEN TO OFFICE AT 2623 SEARCH

FINDER #81 TIME 08:17

ITEM DESCRIPTION/LOCATION UNKNOWN CLOTHING BROWN SABER X FROM TOP OF TRUNK
SWAG TAKEN

FINDER #2 TIME 08:35

ITEM DESCRIPTION/LOCATION GUARD ON OUTSIDE DRIVER'S DOOR HOLLOW

FINDER #2 TIME 08:43

ITEM DESCRIPTION/LOCATION SWAG OF STARBURG WHEEL (2 SWAGS)

FINDER #2 TIME 08:47

ITEM DESCRIPTION/LOCATION SWAG OF STARBURG WHEEL (2 SWAGS)

FINDER #2 TIME 08:47

FINDER #1 NAME/BADGE	FINDER #2 NAME/BADGE	FINDER #3 NAME/BADGE
STEVE SMITH C-31	D MILLER 1406	
CONDUCTOR #1 NAME/BADGE		
DR. H. FALCON C-16		



YAVAPAI COUNTY SHERIFF'S OFFICE
SEARCH WARRANT SUPPLEMENT

DATE 07-08-2008 DAY 08-029/29
SEARCH LOCATION YAVAPAI COUNTY
FLAT-1100 Commerce Dr
PAGE 2 of 3

ITEM # 210 ITEM DESCRIPTION/LOCATION SWAB / STANDARD PLASTIC CENTER CONSOLE
FINDER #1 TIME 0805

ITEM # 210 ITEM DESCRIPTION/LOCATION SWAB / STANDARD PLASTIC CENTER CONSOLE
FINDER #2 TIME 0805

ITEM # 212 ITEM DESCRIPTION/LOCATION SWAB / STANDARD PLASTIC CENTER CONSOLE
FINDER #2 TIME 0903

ITEM # 214 ITEM DESCRIPTION/LOCATION BLACK SUNGLASSES / PASSENGER SIDE VISOR
FINDER #1 TIME 0906

ITEM # 216 ITEM DESCRIPTION/LOCATION "PETZL" HEADLAMP / GLOVE BOX
FINDER #1 TIME 0910

FINDER # NAME/BADGE	FINDER #2 NAME/BADGE	FINDER #3 NAME/BADGE
S. SNEAK C31	D. MELLEA 1406	
COLLECTOR #1 NAME/BADGE D. WINSLOW C16		

ORIGINAL WHITE Handwriting

CANARY, Evidence

PINK, Case Officer

COLLECTOR Search location

001565



YAVAPAI COUNTY SHERIFF'S OFFICE
SEARCH WARRANT SUPPLEMENT

DATE 07-03-05 DR# 08-009129

SEARCH LOCATION 1100 LOMA VEGA
DR. / YESO FLEET

PAGE 3 of 3

ITEM #218 ITEM DESCRIPTION/LOCATION TORTILLA FRIES FROM TRUNK OF CAR

ITEM #219 ITEM DESCRIPTION/LOCATION FLASH FROM PATCH BEHIND DRIVER'S SEAT / WITH LIQUID

FINDER #2 TIME 0930

ITEM #220 ITEM DESCRIPTION/LOCATION PLASTIC WRAP FROM TRUNK

ITEM #221 ITEM DESCRIPTION/LOCATION SWAB FROM RAMP SEAT DRIVER'S SIDE

FINDER #2 TIME 0930

ITEM #222 ITEM DESCRIPTION/LOCATION SWAB FROM RAMP SEAT PASSENGER'S SIDE

ITEM #223 ITEM DESCRIPTION/LOCATION RED + BLACK "Loma" SHOES FROM TRUNK

FINDER #2 TIME 0930

ITEM #244 ITEM DESCRIPTION/LOCATION SWAB FROM RAMP SEAT PASSENGER'S SIDE

ITEM #245 ITEM DESCRIPTION/LOCATION SWAB FROM RAMP SEAT PASSENGER'S SIDE

FINDER #1 NAME/BADGE	FINDER #2 NAME/BADGE	FINDER #3 NAME/BADGE
S. SAWAY C31	D. MILLER 1406	
COLLECTOR #1 NAME/BADGE D. WINGLOW C16		



YAVAPAI COUNTY SHERIFF'S OFFICE

SEARCH WARRANT SUPPLEMENT

DATE 7-3-08 DR# 08-027129
SEARCH LOCATION 1560 Plaza West
Apt 709th Az 86303
PAGE 1 OF 1

ITEM #400 ITEM DESCRIPTION/LOCATION Hammer with rubber handle found in top right
of office desk

FINDER C12 TIME 0832

ITEM #401 ITEM DESCRIPTION/LOCATION Dell Computer Tool Pkt: Box 745
-7123501 Scratching found in Hair underneath desk

FINDER C38 TIME 0836

ITEM #402 ITEM DESCRIPTION/LOCATION Verizon Blackberry Side Black Case and screen

FINDER C38 TIME 0836

ITEM #403 ITEM DESCRIPTION/LOCATION Verizon Black Berry Box found inside cabinet of
office desk

FINDER C38 TIME 0839

ITEM #404 ITEM DESCRIPTION/LOCATION

R TO 700' FURT

FINDER TIME

ITEM #405 ITEM DESCRIPTION/LOCATION

DO NOT

FINDER TIME

ITEM #406 ITEM DESCRIPTION/LOCATION

FINDER TIME

FINDER #1 NAME/BADGE

Det. Doug Brown C38

FINDER #2 NAME/BADGE

Sgt. Luis Huante, CID

FINDER #3 NAME/BADGE

COLLECTOR #1 NAME/BADGE

Evidence Spc. Josh Nelson



YAVAPAI COUNTY SHERIFF'S OFFICE
SEARCH WARRANT SUPPLEMENT

DATE 7/3/08 DR 08-029129
SEARCH LOCATION 1716 Alpine Meadows Ln
1905 PSCT PAGE 1 of 5

400

ITEM # ITEM DESCRIPTION LOCATION FINDER TIME

401

ITEM # ITEM DESCRIPTION LOCATION FINDER TIME

402

ITEM # ITEM DESCRIPTION LOCATION FINDER TIME

403

ITEM # ITEM DESCRIPTION LOCATION FINDER TIME

404

ITEM # ITEM DESCRIPTION LOCATION FINDER TIME

ITEM # ITEM DESCRIPTION LOCATION FINDER TIME

405

ITEM # ITEM DESCRIPTION LOCATION FINDER TIME

406

ITEM # ITEM DESCRIPTION LOCATION FINDER TIME

407

ITEM # ITEM DESCRIPTION LOCATION FINDER TIME

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ITEM # ITEM DESCRIPTION LOCATION FINDER TIME

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ITEM # ITEM DESCRIPTION LOCATION FINDER TIME

410

ITEM # ITEM DESCRIPTION LOCATION FINDER TIME

411

ITEM # ITEM DESCRIPTION LOCATION FINDER TIME

412

ITEM # ITEM DESCRIPTION LOCATION FINDER TIME

413

ITEM # ITEM DESCRIPTION LOCATION FINDER TIME

414

ITEM # ITEM DESCRIPTION LOCATION FINDER TIME

415

ITEM # ITEM DESCRIPTION LOCATION FINDER TIME

416

ITEM # ITEM DESCRIPTION LOCATION FINDER TIME

417

ITEM # ITEM DESCRIPTION LOCATION FINDER TIME

FINDER #1 NAME/BADGE

Bill Hobbs 2524

COLLECTOR #1 NAME/BADGE

B. Brewer 1471

FINDER #2 NAME/BADGE

Jimmy Jarrell 2525

SEARCHER

W. Partison 1437

FINDER #3 NAME/BADGE



YAVAPAI COUNTY SHERIFF'S OFFICE

SEARCH WARRANT SUPPLEMENT

DATE 7/1/83 DRG # - 029129

SEARCH LOCATION

1716 Glendale May 15

41465 P-5 PAGE 2 of 5

6/10/1947 - DECLARATION OF INDEBTEDNESS FOR OVERDRAFT - letter from USGS addressed to John C. Dickey, Alpine and Death Valley USGS Office, dated 6/29/47.

ITEM #18 ITEM DESCRIPTION/LOCATION LG Lithium 3.7 V Battery - Window Sill
OPINCE Biff TIME 12:15

ITEM # 410 ITEM DESCRIPTION LOCATION Garmin - GPS ETREX- VISTEK
IN a plastic bag - bottom drawer - desk in office

ITEM # 413 ITEM DESCRIPTION/LOCATION IPod - Apple 30Gb
ON DESK - OFFICE BY 12/31

ITEM # 444 ITEM DESCRIPTION/LOCATION Copy of last will & testament for
Carol Kennedy 9-24-94 drawer-desk IN office

4154 - ITEM IDENTIFICATION - Apple Laptop S/N W892230XV1

FINDER #1 NAME/BADGE	FINDER #2 NAME/BADGE	FINDER #3 NAME/BADGE
Bill Hobbs 2524	Jimmy Jarrell 2525 recessor	
K Brewer 1471	W. Parkison 1437	



NAVAPAI COUNTY SHERIFF'S OFFICE
SEARCH WARRANT SUPPLEMENT

DATE 7/3/08 DR# 08-029129
SEARCH LOCATION
1716 Alpine Meadows
1405 PS CT PAGE 3 OF 5

ITEM #	ITEM DESCRIPTION/LOCATION	FINDER #	TIME
417	White plastic drain cover - shower - master bedroom	57 F of 611	1410
		FINDER - CALVIN Klein	
419	SWABS - taken from drain (inside) shower - master bedroom bathroom	K of 611	1415
421	Blue Padded like Short sleeve shirt hanging on door knob of heater closed laundry room	J	1430
423	Charcoal Gray - Patterned Shorts hanging on back of door - laundry room	J	1432
424	SWABS - taken from drain (inside) shower - master bedroom bathroom	J	1430
FINDER #1 NAME/BADGE	FINDER #2 NAME/BADGE	FINDER #3 NAME/BADGE	
BILL Hobbs 2524	JIMMY Jarrell 2525		
COLLECTOR #1 NAME/BADGE	Collector		
K-Brewer 1471	W-Parkison # 1437		



YAVAPAI COUNTY SHERIFF'S OFFICE
SEARCH WARRANT SUPPLEMENT

DATE 7/3/08 DIA 08-029129
SEARCH LOCATION 1716 ALPINE
Meadows (Av # 1405)
PAGE 4 OF 5

ITEM # 425 ITEM DESCRIPTION/LOCATION
Under sink in kitchen - cabinet

ITEM # 426 ITEM DESCRIPTION/LOCATION
Back of washing machine - laundry room
FINDER J TIME 1440

ITEM # 427 ITEM DESCRIPTION/LOCATION
Under sink in kitchen - cabinet

ITEM # 428 ITEM DESCRIPTION/LOCATION
Gray Roadrunner Sports tank top
Wedged up on Apr w/ front of white drawers in
Master bedroom Walk in Closet
FINDER J TIME 1500

ITEM # 429 ITEM DESCRIPTION/LOCATION
Under sink in kitchen - cabinet

ITEM # 430 ITEM DESCRIPTION/LOCATION
Scrubs from Master bathroom bathroom sink
Left side as you face vanity
FINDER J TIME 1512

ITEM # 431 ITEM DESCRIPTION/LOCATION
Under sink in kitchen - cabinet

ITEM # 432 ITEM DESCRIPTION/LOCATION
AT & T telephone/answering machine
on Kitchen bar /counter
FINDER BH TIME 1520

ITEM # 433 ITEM DESCRIPTION/LOCATION
Under sink in kitchen - cabinet

FINDER #1 NAME/BADGE Bill Hobbs 2524	FINDER #2 NAME/BADGE Timmy Jarrell 2525	FINDER #3 NAME/BADGE
COLLECTOR #1 NAME/BADGE K. Brewer 1471	RECORDED W. Parkison # 1433	COLLECTOR #2 NAME/BADGE



YAVAPAI COUNTY SHERIFF'S OFFICE
SEARCH WARRANT SUPPLEMENT

DATE 7/3/06 DR# 08-02912-9
SEARCH LOCATION 1716 Alpine Meadows Cr
1405 PSCT PAGE 5 of 5

ITEM # 434 ITEM DESCRIPTION LOCATION Parsonage - living room - portable phone

ITEM # 435 ITEM DESCRIPTION LOCATION Miscellaneous damp items from the inside
of washing machine - towels, shirts, placemat, wash rags

FINDER BH TIME 1540

ITEM # 437 ITEM DESCRIPTION LOCATION Swabs of inside drain - bath tub -
Master bedroom bathroom

FINDER JP TIME 1542

ITEM # ITEM DESCRIPTION LOCATION _____

FINDER _____ TIME _____

ITEM # ITEM DESCRIPTION LOCATION _____

FINDER _____ TIME _____

ITEM # ITEM DESCRIPTION LOCATION _____

FINDER _____ TIME _____

ITEM # ITEM DESCRIPTION LOCATION _____

FINDER _____ TIME _____

FINDER #1 NAME/BADGE	FINDER #2 NAME/BADGE	FINDER #3 NAME/BADGE
Bill Hobbs 2524	Jimmy Jarrell 2525	
CONTROLLER #1 NAME/BADGE K. Brewer 1471	Recorder W. Parkison #1437	